

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #02-19

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, 2019.

Present: Mayor D. Langman
Councillor A. Parkinson
Councillor R. Masleck
Councillor C. Yunkws
Councillor J. Hill

CO J. Patridge

Call to Order

Mayor Langman called the meeting to order at 7:00 p.m.

Agenda #02-19 Moved by Councillor Hill, Seconded by Councillor Yunkws

THAT the agenda for Regular Meeting #02-19 be adopted as amended, with the amendment being a report from Councillor Hill and a discussion from the Closed Meeting.

Carried 2019-015

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Hill
THAT the minutes of: January 10th, 2019 be adopted as circulated.

Carried 2019-016

Consent Calendar

Kootenay Conservation Program – Local Government Forum

Moved by Councillor Parkinson Seconded by Councillor Hill that Councillor Yunkws attends this Forum.

Carried 2019-017

Recycling Council of British Columbia

Moved by Councillor Parkinson, seconded by Councillor Yunkws
THAT this letter be received.

Carried

2019-018

Motions & Submissions

Federal Tax Exemption

Moved by Councillor Parkinson, Seconded by Councillor Yunkws

That Council pass a motion to agree to increase the Mayor's yearly salary by six-hundred and sixty dollars, and the Councillors' yearly salary by four hundred and twenty dollars in compensation for the elimination of the tax exemption for elected municipal office holders. The total cost of this motion will be two thousand, three hundred and forty dollars. This expense amount shall be reduced from other budgeted Council expenses.

Carried

2019-019

CBT Community Initiatives Committee

Moved by Councillor Hill, Seconded by Councillor Yunkws, THAT John Merlo, Howie McMeeken, and Larry Jamieson be appointed to the Community Initiatives Committee for a four year term.

Carried

2019-020

Councillor Hill left the room at 7:10 p.m.

Moved by Councillor Parkinson, Seconded by Councillor Yunkws
THAT Council writes letters to the two residents, Gord Trotter and Tammy Hill, who expressed concerns about the Gas Station.

Carried

2019-021

Councillor Hill returned to the room at 7:11 p.m.

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Councillor Masleck Seconded by Councillor Hill THAT a letter of complaint about the noise at 128 Haig Street be received.

Carried 2019-022

Reports & Memoranda

Public Works Report
RDKB Flow Data Report
RCMP Report

Moved by Councillor Parkinson, Seconded by Councillor Yunkws THAT the reports be received.

Carried 2019-023

Moved by Councillor Masleck, Seconded by Councillor Parkinson THAT the Public Works Report be forwarded to the Infrastructure Committee for consideration.

Carried 2019-024

Financial Matters

SCHEDULE OF ACCOUNTS #002

Moved by Councillor Parkinson Seconded by Councillor Yunkws

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Sixty-Nine Thousand, Two Dollars and Eighty-Three Cents:

Accounts Payable Cheques #8851-8870	\$38,841.18
EFT Payments	\$13,036.63
Payroll #01	\$17,125.02

TOTAL EXPENDITURE & PAYMENT APPROVED \$69,002.83

Carried 2019-025

Moved by Councillor Masleck, Seconded by Councillor Hill that Staff be directed to research what other Municipalities do to report digital payments.

Carried

2019-026

Bylaws

Moved by Councillor Masleck, Seconded by Councillor Yunkws, THAT Bylaw 866 The Noise Control Bylaw, be read for the First, Second, and Third Time, with the following amendment to Schedule A.

First Offense	\$100
Second Offense	\$250
Third Offense	\$500

And not more than \$5,000 maximum.

Carried

2019-027

Policies

Member Reports & Inquiries

Moved by Councillor Masleck, Seconded by Councillor Hill THAT the reports be received by Council.

Carried

2019-028

Moved by Councillor Yunkws, Seconded by Councillor Hill, THAT the Special Events Committee will have the same budget as the 2018 Fiscal Year.

Carried

2019-029

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #0219 of Council held on the 24th of January, 2019.

Mayor

Corporate Officer